

COMPANY NO: 21708

THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION
OF

THE MEDICAL DEFENCE UNION LIMITED



AT A MEETING OF THE ABOVE-NAMED COMPANY DULY CONVENED AND HELD AT:

230 Blackfriars Road
London
SE1 8PJ

ON THE 20TH DAY OF SEPTEMBER 2005

THE FOLLOWING RESOLUTION WAS DULY PASSED:

Resolved: As a Special Resolution, that the Articles of Association of the MDU be amended as follows:

Article 12 (b) and (c) : Delete in their entirety and insert:

- “b. Any member whose registration in any register or licence to practise the profession previously carried on by him in any place is suspended or restricted or made subject to conditions, whether or not as an interim measure, shall unless the Board of Management otherwise determines ipso facto forthwith cease to be a member of the MDU.**
- c. Any member whose fitness to practise has been found to be impaired or who has been found guilty of serious professional misconduct in disciplinary proceedings in any jurisdiction (whether in those words or not and whether or not any sanction or penalty may have been imposed) or who has been given a warning by a registration body regarding his conduct or performance (whether in those words or not) shall unless the Board of Management otherwise determines ipso facto forthwith cease to be a member of the MDU.”**

Signed.....*NS Bonnaman*.....
Company Secretary

Dated: 20 September 2005